

CITY OF WHITEHORSE
REGULAR Council Meeting #2014-04

DATE: Monday, February 24, 2014
TIME: 5:30 p.m.

Mayor Dan Curtis
Deputy Mayor John Streicker
Reserve Deputy Mayor Betty Irwin

AGENDA

CALL TO ORDER 5:30 p.m.

AGENDA: Adoption

PROCLAMATION:

MINUTES: Regular Council Meeting #2014-032 dated February 10, 2014

DELEGATIONS:

PUBLIC HEARING: Bylaw 2014-11 – Zoning Amendment (Ear Lake Road Quarry Lease)

COMMITTEE
REPORTS:

City Operations – *Councillors Curteanu & Stockdale*

Community Services – *Councillors Cameron & Gladish*

Handy Bus Policy

Public Health & Safety – *Councillors Stockdale & Cameron*

Development Services – *Councillors Irwin & Streicker*

Budget Amendment – Sustainability Plan Review

Corporate Services – *Councillors Streicker & Irwin*

Reschedule and Cancel Meetings

Marketing Strategy Adoption

City Planning – *Councillors Gladish & Curteanu*

Postpone Land Disposition Bylaws–67 Wann Road & 706/708 Ogilvie

Zoning Amendment – 37-14th Avenue (Porter Creek)

NEW & UNFINISHED
BUSINESS:

Authorize Council Travel

BYLAWS: 2014-12 – Amend Planning Bylaws (Title Changes)
2014-10 – Zoning Amendment (37-14th Avenue)

3rd Reading
1st Reading

ADJOURNMENT:

MINUTES of **REGULAR** Meeting #2014-03 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 10, 2013, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Betty Irwin
Dave Stockdale
John Streicker

ALSO PRESENT: City Manager Brian Crist
Director of Community and Recreation Services Linda Rapp
Director of Corporate Services Robert Fendrick
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2014-03-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

2014-03-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 27,
2014 be adopted as presented.

MINUTES

January 27, 2014

Carried Unanimously

COMMITTEE REPORTS

City Operations Committee

Activity reports for December 2013 and January 2014 were received from the Acting Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Community Services Committee

Jenna Gall, Larissa Lychenko, and Scott Bradley addressed the Committee to provide feedback on the recent Youth Arctic Coalition. They thanked Council for the use of City space for their meetings, and confirmed that there were several hundred participants, including delegates from other countries and significant representation from northern Canada

YOUTH ARCTIC
COALITION
For Information Only

Activity reports for December 2013 and January 2014 were received from the Director of Community and Recreation Services, Recreation and Facility Services, Outreach and Events, Parks and Trails, and the Transit Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that:

- current sponsorship negotiations will not materially affect future considerations due to the time limits on the agreements;
- the increase in transit ridership is due to extended service hours, and a report will come forward to Council following a review of one year at this service level; and
- a bus stop usage study is under way, and comments from Council and the public are encouraged.

Issues Arising from
the Activity Reports

The Committee asked for more information regarding ridership statistics for high school students and also regarding the Housing First criteria and associated federal funding.

The Committee commended Air North's inaugural flight to Yellowknife and Ottawa, and also expressed appreciation for the window paintings recently completed at City Hall as part of the City's participation in Sourdough Rendezvous activities.

COMMENDATIONS
For Information Only

Public Health and Safety Committee

Activity reports for December 2013 and January 2014 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that a wood smoke study is being conducted, but no pressing issue prompted the study.

Issues Arising from
the Activity Reports

The Committee asked for more information on the difference between "alarm, no fire" and "false alarm" reports.

Development Services Committee

Councillor Cameron declared a conflict of interest with respect to the Hillcrest–Airport Commuter Path project and left Council Chambers during discussion of the issue.

Conflict Declared

2014-03-03

It was duly moved and seconded

THAT \$100,000 in new funding from the City’s available Gas Tax Fund allocation be approved for the Hillcrest–Airport Commuter Path Project, subject to the condition that funding for the project is made available through the Community Development Fund and the Yukon Government; and

THAT the City enter into a cost-sharing agreement with the Hillcrest Community Association for the completion of the Hillcrest – Airport Connector Path; subject to the condition that the primary funding is approved; and,

THAT the 2014 capital budget be amended following execution of the cost-sharing agreement with the Hillcrest Community Association to add the Hillcrest–Airport Connector Path project in the amount of \$100,000, funded from Gas Tax.

FUNDING APPROVAL
HILLCREST–AIRPORT
CONNECTOR PATH

Carried Unanimously

Councillor Cameron returned to Council Chambers.

Conflict Over

Activity reports for December 2013 and January 2014 were received from the Director of Development Services and the Environmental Sustainability Department.

ACTIVITY REPORT
For Information Only

Administration confirmed that

- land planning with First Nations consists of monthly meetings to look for partnerships
- the City worked on evaluating the Request for Qualifications for the Northern Housing Trust. The next step will be a Request for Proposals for the qualifying bodies

Issues Arising from
the Activity Reports

The Committee asked for more information on

- the demolition and diversion project; and
- timelines for the Transportation Demand Management Study and the borehole project.

Corporate Services Committee

2014-03-04

It was duly moved and seconded
THAT Bylaw 2014-01, the 2014 Annual Operating Budget and the
2015 and 2016 provisional budgets, be brought forward for second
and third reading under the bylaw process; and

THAT Bylaw 2014-02, a bylaw to amend the Fees and Charges
Bylaw with respect to annual budget changes, be brought forward for
second and third reading under the bylaw process; and

THAT Bylaw 2014-03, a bylaw to levy taxes for 2014, be brought
forward for second and third reading under the bylaw process

Carried Unanimously

BRING FORWARD
OPERATING BUDGET
AND ASSOCIATED
BYLAWS FOR 2014

Council members commended the budget, the low tax increase, and
the improvements made to the budget process. It was noted that
property tax may be a problematic funding source in the long run as
it leads to higher housing costs and potentially impacts financially
disadvantaged persons. Municipalities across Canada are looking
for alternate revenue sources, including the possibility of receiving
more revenue from federal and territorial taxation.

Discussion

Activity reports for December 2013 and January 2014 were received
from the City Manager, the Director of Corporate Services, and the
Business and Technology Systems, Financial Services, Human
Resources, and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

Administration confirmed that

- Negotiations with the Firefighters are under way;
- The Specified Procedures Report has been awarded to a local
accounting firm, and will report on the funding flows of the Great
Northern Ski Society;
- The Marketing Strategy will come forward to Council shortly with
a recommendation that it be adopted as a guiding document;
- Staff vacancies do place a strain on operations during the period
it takes to fill positions; and
- The proposal for the building consolidation project will be coming
forward to Council in the first quarter of 2014

Issues Arising from
the Activity Reports

City Planning Committee

2014-03-05

It was duly moved and seconded
THAT a Heritage Fund grant in the amount of \$1,500.00 be approved
to the Yukon Historical and Museums Association to support the
2014 Yukon–Stikine Heritage Fair.

HERITAGE GRANT
Heritage Fair

Carried Unanimously

2014-03-06

It was duly moved and seconded
THAT Bylaw 2014-12, a bylaw to amend the Easement Authority
Bylaw and the Development Agreement Regulations Bylaw by
changing titles to reflect the organizational structure of the City of
Whitehorse, be brought forward for due consideration under the
bylaw process.

BRING FORWARD
ADMENDMENTS TO
DEPARTMENTAL
AUTHORITY BYLAWS

Carried Unanimously

An activity report for December 2013 and January 2014 was received
from the Planning Services Department.

ACTIVITY REPORT
For Information Only

Administration confirmed that 27 applications were received for the
Economic Development Officer position. Five applicants have been
short-listed and interviews are scheduled to commence immediately.

Issues Arising from
the Activity Reports

BYLAWS

2014-03-07

It was duly moved and seconded
THAT Bylaw 2014-04, a bylaw to authorize the allocation of various
grants for the year 2013, having been read a first and second time,
now be given third reading.

BYLAW 2014-04
GRANT AUTHORIZATION
2013 Umbrella Grants

THIRD READING

Carried Unanimously

2014-03-08

It was duly moved and seconded
THAT Bylaw 2014-05, a bylaw to amend the 2013 to 2016 Capital
Expenditure Program with respect to budget adjustments made
throughout 2013, having been read a first and second time, now be
given third reading.

BYLAW 2014-06
2013 UMBRELLA
BUDET AMENDMENT
2013 Capital Budget

THIRD READING

Carried Unanimously

2014-03-09

It was duly moved and seconded
THAT Bylaw 2014-06, a bylaw to amend the 2013 Operating and Maintenance Budget with respect to budget adjustments made throughout 2013, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-06

2013 UMBRELLA
BUDET AMENDMENT
2013 Operating Budget

THIRD READING

2014-03-10

It was duly moved and seconded
THAT Bylaw 2014-01, a bylaw to adopt the 2014 Operating and Maintenance Budget and the 2015 and 2016 Provisional Budgets, be given second reading.

Carried Unanimously

BYLAW 2014-01

2014 OPERATING &
MAINTENANCE BUDGET

SECOND READING

2014-03-11

It was duly moved and seconded
THAT Bylaw 2014-01, a bylaw to adopt the 2014 Operating and Maintenance Budget and the 2015 and 2016 provisional budgets, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-01

2014 OPERATING &
MAINTENANCE BUDGET

THIRD READING

2014-03-12

It was duly moved and seconded
THAT Bylaw 2014-02, a bylaw to amend the Fees and Charges Bylaw in accordance with the annual operating budget, be given second reading.

Carried Unanimously

BYLAW 2014-02

FEES AND CHARGES
AMENDMENT (Budget)

SECOND READING

2014-03-13

It was duly moved and seconded
THAT Bylaw 2014-02, a bylaw to amend the Fees and Charges Bylaw in accordance with the annual operating budget, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-02

FEES AND CHARGES
AMENDMENT (Budget)

THIRD READING

2014-03-14

It was duly moved and seconded
THAT Bylaw 2014-03, a bylaw to levy taxes for the year 2014, be given second reading

Carried Unanimously

BYLAW 2014-03

2014 TAX LEVY
SECOND READING

2014-03-15

It was duly moved and seconded
THAT Bylaw 2014-03, a bylaw to levy taxes for the year 2014, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-03

2014 TAX LEVY

THIRD READING

2014-03-16

It was duly moved and seconded
THAT Bylaw 2014-12, a bylaw to amend the Easement Authority
Bylaw and the Development Agreement Regulations Bylaw by
changing administrative titles to reflect the current organizational
structure of the City of Whitehorse, be given first reading.

Carried Unanimously

BYLAW 2014-12

AMEND PLANNING
AUTHORITY BYLAWS

FIRST READING

2014-03-17

It was duly moved and seconded
THAT Bylaw 2014-12 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:13 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by resolution at Meeting #2014-

MEMORANDUM

FILE #: Z-02-2014

TO: Mayor and Council

FROM: Administration

DATE: February 24, 2014

SUBJECT: Public Hearing at Regular Council Meeting February 24, 2014

Please be advised there will be a Public Hearing at the Regular Council Meeting of February 24, 2014, to hear from interested parties related to the following zoning amendment application:

Bylaw 2014-11, a bylaw to amend the zoning of portions of Lot 1153, Plan 2001-0098 LTO, located at 1 Ear Lake Road from PG – Greenbelt to IQ – Quarries (2.05 ha) and from IQ – Quarries to PG – Greenbelt (0.30 ha).

Skookum Asphalt Ltd. currently leases a portion of Lot 1153 from the City of Whitehorse for a quarry operation in the Ear Lake area. The purpose of this zoning amendment is to legitimize existing land uses on the quarry lease area. This zoning amendment would also facilitate a potential future land disposition to Skookum as it would result in a zoning boundary that matches the proposed disposition area. The disposition in question has been identified as a high priority land sales site, as directed in the Land Sales CASM held in January, 2013.

Bylaw 2014-11 received 1st Reading on January 27, 2014. Notices were published in the newspapers on January 31 and February 7, 2014. A zoning amendment sign was also placed on the subject area, near the main entrance to the quarry operation. A total of 37 letters were sent to property owners within a radius of 1000 metres of the subject property. Yukon Government Lands Department, Kwanlin Dün First Nation, and Ta'an Kwäch'än Council were also notified by mail.

Ben Campbell
Planner II, Planning Services

cc: Director of Development Services
Manager of Planning Services



Minutes of the meeting of the City Operations Committee

Date	February 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Mike Gladish Councillor Betty Irwin Councillor John Streicker
Staff Present	Brian Crist, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Muir, Acting Director of Infrastructure and Operations

Your Worship, there is no report from the City Operations Committee.



Minutes of the meeting of the Community Services Committee

Date February 17, 2014

Location Council Chambers, City Hall

Committee Members Present
Councillor Kirk Cameron – Chair
Councillor Mike Gladish – Vice-Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Betty Irwin
Councillor Dave Stockdale
Councillor John Streicker

Staff Present
Brian Crist, City Manager
Linda Rapp, Director of Community and Recreation Services
Robert Fendrick, Director of Corporate Services
Mike Gau, Director of Development Services
Dave Muir, Acting Director of Infrastructure and Operations
Cheri Malo, Manager of Transit Services

Your Worship, the Community Services Committee respectfully submits the following report:

1. Handy Bus Policy Rewrite

The Handy Bus Policy is reviewed regularly to ensure that it meets client needs and conforms to industry standards, practices and procedures. Since the last review in 2012, a number of housekeeping issues have been identified for updates. Additionally, clients have indicated a need for clarification with respect to eligibility and screening criteria. The proposed changes to the policy address equity, accessibility and information related to the general transit system, and also enhance the screening criteria for all disabilities including physical, sensory and cognitive. The revised policy was reviewed and supported by the Persons with Disabilities Advisory Committee.

Administration confirmed that:

- The City looks at accessibility issues in a holistic manner, and the Persons with Disabilities Advisory Committee is actively involved;
- Many persons with disabilities use the conventional bus system when they can, since the accessible features of our fleet give them added flexibility for their schedules and lifestyles;

Minutes of the Meeting of the **Community Services Committee**

February 17, 2014

Committee Minutes February 17.docx

- The policy will be available on the City website and doctors, physiotherapists and care agencies will be advised; and
- A review of bus stops is under way, including the provision of benches at each stop.

Recommendation

THAT the Handy Bus Policy dated February 2014 be adopted as presented.

2. Community Events – For Information Only

The Committee commended the finish of the 2014 Yukon Quest, and noted that the organizing committee has set a goal of 30 entrants for next year's race.

The Committee noted that this year marks the 50th Anniversary of the Yukon Sourdough Rendezvous, and encouraged the public to participate in Rendezvous events and festivities throughout the week.



**Minutes of the meeting of the
Public Health and Safety Committee**

Date February 17, 2014

Location Council Chambers, City Hall

Committee Members Present
Councillor Dave Stockdale – Chair
Councillor Kirk Cameron – Vice Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Betty Irwin
Councillor John Streicker

Staff Present
Brian Crist, City Manager
Robert Fendrick, Director of Corporate Services
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Dave Muir, Acting Director of Infrastructure and Operations

Your Worship, there is no report from the Public Health and Safety Committee



Minutes of the meeting of the Development Services Committee

Date	February 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor John Streicker – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Staff Present	Brian Crist, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Muir, Acting Director of Infrastructure and Operations Shannon Clohosey, Manager of Environmental Sustainability

Your Worship, the Development Services Committee respectfully submits the following report:

1. Budget Amendment – Sustainability Plan Review

The City of Whitehorse has two sustainability plans, both created with Gas Tax funding in 2008. The Strategic Sustainability Plan outlines the City's vision for becoming a sustainable community over the next ten years, while the Integrated Community Sustainability Plan identifies infrastructure funding and maintenance priorities. Funds have been identified in the Capital Budget to update these plans, and an application was submitted to the Gas Tax Review Committee for funding to support an enhanced review option with a focus on public engagement. The Review Committee approved the City's application, and a budget amendment is required increase the funds allocated for the project. Updated plans will help build public awareness and ensure that the City's sustainability vision remains current, ambitious, and practical.

Don Ellis addressed the Committee to express support for the basic initiatives proposed. However, he questioned the funding being committed to the project and the need for a hook to engage the public. Mr Ellis suggested that the funding should be used for core services.

Administration confirmed that:

- Sustainability Plans focus the City's capacity and need to be consistent with any asset management plans that are developed;
- The Marketing Strategy may be informed by sustainability findings and the two plans will work in concert;
- Public engagement is proposed to use some very unique and innovative methods; and
- Notwithstanding the unique methods, the results are expected to be very tangible.

Recommendation

THAT Appendix "A" to Capital Budget Bylaw 2013-53 be amended to increase the Sustainability Plans Review project to \$100,000, funded from Gas Tax; and

THAT the Mayor and City Clerk be authorized to sign an amended Gas Tax Contribution Agreement with the Yukon Government.



Minutes of the meeting of the Corporate Services Committee

Date	February 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor John Streicker – Chair Councillor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Staff Present	Brian Crist, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Muir, Acting Director of Infrastructure and Operations

Your Worship, the Corporate Services Committee respectfully submits the following report:

1. Reschedule and Cancel Meetings

The 2014 Strategic Alignment meetings are scheduled for the start of the last week in April. As Council and Senior Management will be attending these sessions, it would be convenient to reschedule the April meeting cycles to avoid overload and conflict. There are five Mondays in March, so there is an opportunity to adjust the schedule without cancelling any meetings.

Following the annual legislative workshop last October Council resolved to schedule a summer recess during the last two weeks of August 2014. As there are five Mondays in September, an adjustment to the schedule to use the available last Monday will allow for the completion of the normal meeting cycles while still providing an extended break in late August–early September.

In accordance with the Procedures Bylaw, a resolution is required to reschedule or cancel standing committee or council meetings.

Recommendation

THAT the following changes to the 2014 meeting schedule be approved:

1. Reschedule the standing committee meetings scheduled for April 7 and April 22 to March 31 and April 14 respectively; and
2. Reschedule the regular council meetings scheduled for April 14 and 28 to April 7 and April 22 respectively; and
3. Cancel the standing committee meeting scheduled for August 19 and the regular council meeting scheduled for August 25 to allow for a summer recess; and
4. Reschedule the standing committee meetings scheduled for September 2 and September 15 to September 8 and September 22 respectively, and
5. Reschedule the regular council meeting scheduled for September 8 and September 22 to September 15 and September 29 respectively.

2. Marketing Strategy

The development of a marketing strategy for the City of Whitehorse was identified as a priority in the City's 2013 Strategic Plan. The strategy is intended to identify goals, target audiences, and tools to best promote the City using available resources. In conjunction with Aasman Brand Communications, a Marketing Strategy has been developed that will focus on our citizens through City Staff. The Strategy involves making the Strategic Plan more visible and communicating our progress on strategic initiatives. Adopting the Marketing Strategy as a guiding document means the objectives, core messages, and strategic approach will be followed, and these elements will guide the City's marketing and communications efforts. The Strategic Communications and Customer Service Department is responsible for implementing the Strategy and coordinating efforts across City departments.

The Committee commended the document and noted that staff is a very important component of any marketing of the City.

Administration confirmed that:

- The strategy is intended to address many City initiatives and audiences, and implementation will assist in conveying the City's messages;
- Social media offers opportunities for communication but currently there are staff capacity limitations;
- Employee communication is central to the development of the proposed strategy, and the Citizens-first work team will assist in developing consistent messaging; and
- Yukon Government Tourism was consulted when the strategy was being developed

Recommendation

THAT the City of Whitehorse Marketing Strategy dated December 24, 2013 be adopted as a guiding document.



Minutes of the meeting of the City Planning Committee

Date	February 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Mike Gladish – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
Staff Present	Brian Crist, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Muir, Acting Director of Infrastructure and Operations Patrick Ross, Manager of Planning Services

Your Worship, the City Planning Committee respectfully submits the following report:

1. Postpone Second Reading of Land Disposition Bylaws

Two land disposition bylaws were brought forward last November, one for a residential parcel on Wann Road in Porter Creek and one for a mixed-use parcel at the escarpment end of Ogilvie Street, Downtown. Following first reading of both bylaws, Council resolved to postpone further readings to March 24, 2014 to allow time for further public consultation. Conflicts have been identified in the schedule proposed at that time, and administration is recommending that second reading be further postponed to April 22, 2014. The revised schedule will allow for Mayor's meetings on the issue in both neighbourhoods. It will also allow for a report on input received to be brought back to Standing Committee for Council's review prior to second reading.

Recommendation

THAT second reading of Land Disposition Bylaw 2013-49 and Land Disposition Bylaw 2013-50 be postponed to April 22, 2014

2. Zoning Amendment – 37–14th Avenue, Porter Creek

The owner of Lot 1691 in Porter Creek has applied to rezone the property to allow for the addition of a living suite in the Restricted Residential Detached (RR) zone. This lot was created as part of an infill project in 2011, and the current zoning was intended to ensure that new development would be compatible with the existing neighbourhood and minimize traffic concerns by limiting the allowable density on the site. This amendment conflicts with the low density, low impact intent of the infill project, and spot zonings are generally not supported on the grounds that they introduce inconsistencies into a neighbourhood. However, this application is supported by the Official Community Plan and the Strategic Sustainability Plan, and is compatible with the surrounding neighbourhood. Living suites allow for additional dwelling units in areas where there are existing municipal services, and also provide rental housing as they are contained within a single detached dwelling and cannot be sold individually. Further, living suites provide rental income to the owner, which assists with housing affordability.

Administration confirmed that the Planning Department plans to explore the possibility of a future amendment to the RR zone to allow secondary suites, and this will be done in consultation with existing property owners in all RR zones.

Recommendation

THAT Bylaw 2014-10, a bylaw to change the zoning of Lot 1691, located at #37 – 14th Avenue in Porter Creek, to allow for the development of a living suite in the Restricted Residential Detached zone, be brought forward for due consideration under the bylaw process.

There being no further business, the meeting adjourned at 7:30 p.m.

ADMINISTRATIVE REPORT

TO: Mayor and Council
FROM: Administration
DATE: February 24, 2014
RE: Authorize Council Travel

ISSUE

Authorization of travel and per diem expenses for Councillor Cameron to attend the Economic Development Summit in Haines, Alaska.

ALTERNATIVES

Authorize the request for travel and per diem expenses
Deny the request for travel and per diem expenses

ANALYSIS

Councillor Cameron has been invited to attend the Economic Development Summit Meeting in Haines, Alaska.

Council's Expense Policy requires approval by council resolution for all requests for funding or per diem or reimbursement of expenses incurred in conjunction with travel outside the City of Whitehorse. Councillor Cameron has indicated his intention to attend the Haines Economic Development Summit in March.

RECOMMENDATION

THAT travel and per diem expenses be authorized for Councillor Cameron to attend the Economic Development Summit to be held in Haines, Alaska in March, funded from City-representative travel funds.

CITY OF WHITEHORSE

BYLAW 2014-12

A bylaw to amend Easement Authority Bylaw 2009-17 and Development Agreement Regulations Bylaw 2012-15

WHEREAS council adopted bylaws with respect to easement agreements and development agreements that include the delegation of certain authorities to the Director of Operations; and

WHEREAS reorganization within the City of Whitehorse has changed the titles and responsibilities of various designated officers, and

WHEREAS it is deemed necessary and expedient that the Easement Authority Bylaw and the Development Regulations Bylaw be amended in accordance with organizational changes;

NOW THEREFORE the council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Bylaw 2009-17 is hereby amended by deleting all occurrences of the title "Director of Operations" and substituting therefore the title "Director of Development Services".
2. Bylaw 2012-15 is hereby amended by deleting all occurrences of the title "Director of Operations" and substituting therefore the title "Director of Development Services".
3. This bylaw shall come into full force and effect on the final passing thereof.

FIRST and SECOND READING: February 10, 2014

THIRD READING and ADOPTION:

Mayor

City Clerk

CITY OF WHITEHORSE

BYLAW 2014-10

A bylaw to amend Zoning Bylaw 2012-20

WHEREAS section 289 of the *Municipal Act* provides that a Zoning Bylaw may prohibit, regulate and control the use and development of land and buildings in a municipality; and

WHEREAS section 294 of the *Municipal Act* provides for amendment of the Zoning Bylaw; and

WHEREAS it is deemed desirable to amend City of Whitehorse Zoning Bylaw 2012-20;

NOW THEREFORE the Council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Section 9.14 of Zoning Bylaw 2012-20 is hereby amended by adding a new subsection 9.14.6 (a) as follows:

“9.14.6 a) Lot 1691, Plan 2011-0141, located at 37-14th Avenue, is designated RRx with the special provision that living suites are permitted as a secondary use.”
2. The zoning maps attached to and forming part of Zoning Bylaw 2012-20 are hereby amended by changing the zoning of Lot 1691, Plan 2011-0141, from RR-Restricted Residential Detached to RRx^a-Restricted Residential Detached (modified), as indicated on the sketch attached hereto as Appendix “A” and forming part of this bylaw.
3. This bylaw shall come into force and effect upon the final passing thereof.

FIRST READING:

PUBLIC NOTICE:

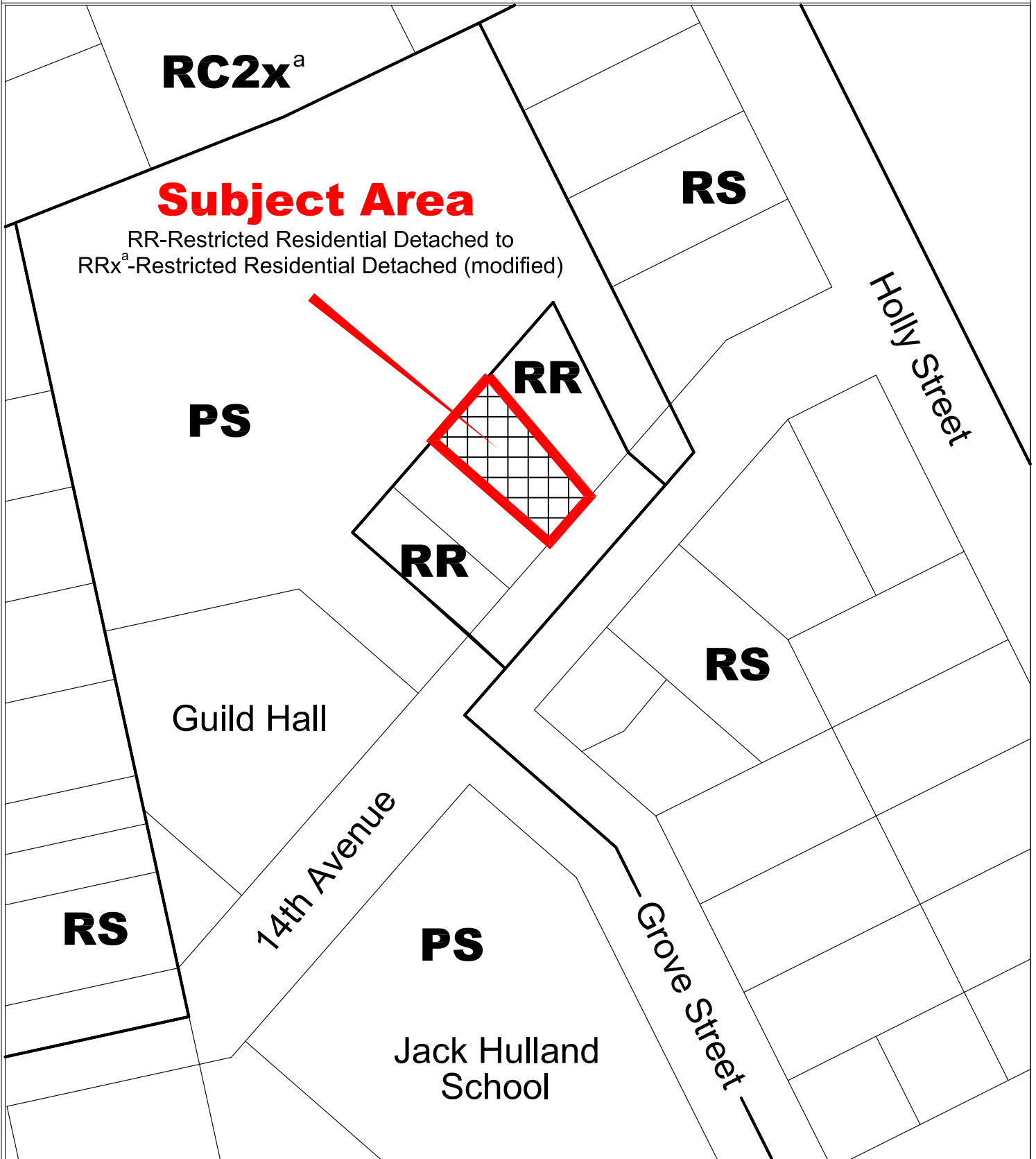
PUBLIC HEARING:

SECOND READING:

THIRD READING and ADOPTION:

Mayor


City Clerk



Bylaw 2014-10

A bylaw to amend the zoning of 37-14th Avenue (Lot 1691, Plan 2011-0141), from RR-Restricted Residential Detached to RRx^a-Restricted Residential Detached (modified) to allow for the construction of a living suite.

LEGEND

 SUBJECT AREA